

May 20, 2010

A regular Meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on the 20th day of May, 2010 at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh ..... Mayor

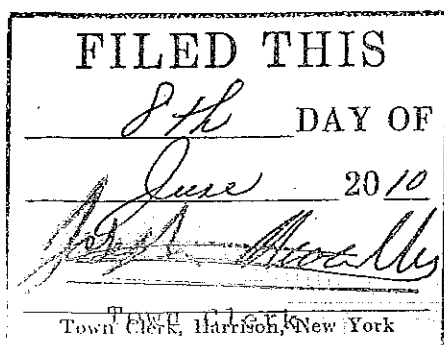
Joseph Cannella       )  
Fred Sciliano       ) ..... Trustees  
Patrick Vetere       )  
Marlane Amelio       )

ALSO ATTENDING:

Frank Allegretti ..... Town Attorney  
Robert Paladino ..... Village Attorney  
Jonathan Kraut ..... Deputy Village Attorney  
Maureen MacKenzie ..... Treasurer  
Anthony Marraccini ..... Chief of Police  
Ron Belmont ..... Superintendent of Recreation  
Michael Amodeo ..... Village Engineer

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May 20, 2010

V - - 2010 - - 025 - - a

APPROVAL OF BID AWARD TO J & M HEATING AND AIR CONDITIONING FOR THE  
GAS BOILER INSTALLATION AT THE MUNICIPAL BUILDING.  
COST \$157,000

On motion of Trustee Sciliano, seconded by Trustee Cannella,

it was

RESOLVED to approve the Bid Award to J & M Heating & Air Conditioning, 48 Grand Street, New Rochelle, NY, having met all the requirements and specifications for the Gas Boiler Installation at the Municipal Building, at their total net bid price of \$157,000.

FURTHER RESOLVED that funding is available in Capital Improvement Account #06GB18 and Account #08PW08.

FURTHER RESOLVED to authorize the Law Department to prepare the contract, which the Mayor is authorized to execute.

FURTHER RESOLVED to authorize the Treasurer, upon receipt of claims to audit, and upon audit, the Mayor to pay same.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department and the Purchasing Department.

Adopted by the following vote:

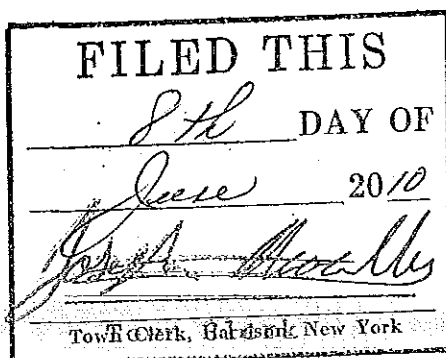
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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May 20, 2010

V -- 2010 -- 025 -- b

APPROVAL FOR CHANGE ORDER #1 TO THE CONTRACT WITH  
J & M HEATING AND AIR CONDITIONING  
AT A COST NOT TO EXCEED \$28,385

On motion of Trustee Sciliano, seconded by Trustee Cannella,

it was

RESOLVED to approve Change Order #1 to the contract with J & M Heating & Air Conditioning, in an amount not to exceed \$28,385. This Change Order includes provisions for all labor, materials and equipment necessary to furnish and install two (2) new B&G base mounted end suction pumps, Series 1510, Model 2E, all piping work, valves, appurtenances, electrical work, balancing and setup. All demolition of existing equipment is also included. This work, although deemed prudent to perform, was not included in the original design due to cost considerations. However, due to the favorable bid prices provided by the contractor, we are now able to perform the work using previously identified funding sources.

FURTHER RESOLVED to authorize the Law Department to increase the upset limit of the contract from \$157,000 to \$185,385.

FURTHER RESOLVED that funding is available in Capital Account #08PW08.

FURTHER RESOLVED to authorize the Treasurer, upon receipt of claims to audit, and upon audit, the Mayor to pay same.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department, the Commissioner of Public Works and the Purchasing Department.

Adopted by the following vote:

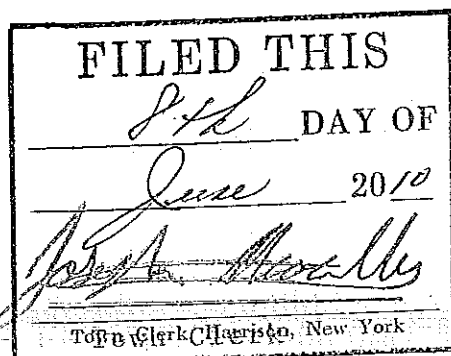
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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May 20, 2010

V - - 2010 - - 026

APPROVAL TO SCHEDULE A PUBLIC HEARING FOR JUNE 3, 2010  
RE: PROPOSED LOCAL LAW, AMENDING CHAPTER 155  
ENTITLED GARBAGE, RUBBISH AND REFUSE

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Deputy Village Attorney Jonathan Kraut to set the date of June 3, 2010 for a Public Hearing, RE: Proposed Local Law No \_\_\_ of 2010, Amending Chapter 155 entitled "Garbage, Rubbish and Refuse."

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Commissioner of Public Works and the Building Inspector.

Adopted by the following vote:

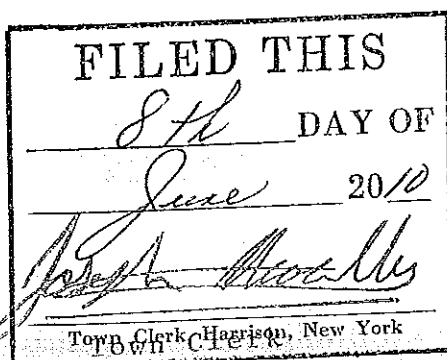
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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May 20, 2010

V - - 2010 - - 027

AUTHORIZATION TO INCREASE PURCHASE ORDER #292923 BY \$1,000  
TO CALGANI, INC. FOR ADDITIONAL WORK RELATED TO THE REPAIR OF THE  
FREMONT STREET PARKING LOT RETAINING WALL

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo for authorization for the Purchasing Department to increase PO# 292923, issued to Calcagni, Inc., by \$1,000 from 18,300 to \$19,300 for additional work related to the repair of the Fremont Street Parking Lot Retaining Wall. As work progressed, it was necessary to purchase additional concrete blocks to complete the reconstruction of the retaining wall.

FURTHER RESOLVED that funding is available in Capital Account #04HW15.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Village Engineer and the Commissioner of Public Works.

Adopted by the following vote:

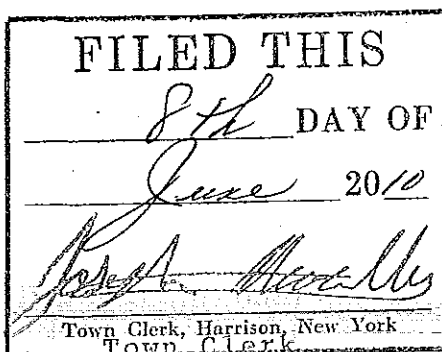
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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May 20, 2010

V -- 2010 -- 028

APPROVAL TO SCHEDULE A PUBLIC HEARING FOR JUNE 3, 2010  
RE: CONGREGATION EMANU-EL OF WESTCHESTER FOR THE EXTENSION OF THE  
WESTCHESTER AVENUE/WOODS END SEWER DISTRICT

On motion of Trustee Vetere, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Corey Rabin, attorney with the firm of Rabin Pannero & Herrick, on behalf of his client Congregation Emanu-El for authorization to set the date of June 3, 2010 for a Public Hearing, for the extension of the Westchester Avenue/Woods End Sewer District to include the Petitioner's parcel. This Petition is made in furtherance of the Congregation's application to expand the Synagogue's existing facility.

FURTHER RESOLVED that Planning Board approval was granted.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Commissioner of Public Works, the Village Engineer and Mr. Rabin.

Adopted by the following vote:

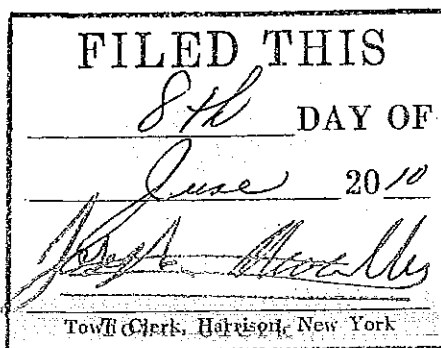
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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May 20, 2010

V - - 2010 - - 029

APPROVAL TO REVISE VILLAGE ORDINANCE 38-55  
AND VILLAGE ORDINANCE 38-52  
RE: PARKING RESTRICTIONS IN WEST HARRISON

Mayor Joan Walsh explained that that street had been widened which now allows parking on both sides and is residential parking.

Deputy Village Attorney Jonathan Kraut stated that he spoke with Chief Marraccini because some of the verbiage in the agenda summary was open to a little bit of confusion or interpretation so he is asking the Chief to explain what he is asking for in the form of a resolution.

Chief of Police Anthony Marraccini explained that the current town law provides for prohibiting parking and prohibits parking on Main Street from Underhill to the White Plains line on both sides. The roadway is now completed. We now need to change the ordinance to allow parking on both sides of Main Street from Underhill Avenue to the White Plains line an addition to the old town ordinance which also addresses parking from Gainsborg to Underhill on Main Street, we still want the parking regulations to reflect that there will be parking on the north side of the street coming down the hill and no parking on the south side.

Mayor Walsh asked the Chief to repeat what he just stated.

Chief Marraccini said: for Main Street between Underhill and Gainsborg parking will continue on the north side of the street and no parking on the south side.

Trustee Fred Sciliano stated that this was discussed with Ex-Chief Dave Hall a couple of years ago. Parking on Main Street was created for the residents. But now it's getting abused by the White Plains residents the way the Boulevard is and the parking lot.

Chief Marraccini interjected Pearl Avenue.

Mr. Sciliano went on to say that he didn't know what legally could be done for any residential stickers.

Chief Marraccini replied that those problems are also in the Silver Lake parking lot. It is also problematic behind the Mintzer Center. People from White Plains are parking there. Today, they did some parking enforcement along Main Street, issued summons to over sized vehicles there over the past couple of days and also have twenty four hour reports going in that area. Especially those spots that is closest to the White Plains line. That's somewhat problematic. With more diligent patrols the Chief believes they can help that situation.

Attorney Jonathan Kraut stated that with regard to the parking lot, we would have a little more opportunity to regulate that, if the board wanted.

Trustee Fred Sciliano asked if they could have resident stickers.  
Mr. Kraut replied that the parking lot could say permit only.

Village Attorney Robert Paladino stated that a sign stating no overnight parking without a permit could be put in any municipal lot.

Trustee Joseph Cannella stated that we have talked about this for years. If you put up a sign then residents that park there overnight have to purchase a parking permit.

On motion of Trustee Cannella, seconded by Trustee Vetere,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization that Village Ordinance 38-55 be revised to omit the restriction of parking north on Main Street, Monday through Friday, from 2am to 6am from the White Plains City line to Columbus Avenue.

FURTHER RESOLVED that Village Ordinance 38-52 be revised to omit the restriction of parking north on Main Street, No Parking for 100 feet east of the White Plains City line.

FURTHER RESOLVED to revise Village Ordinance 38-52, No Parking anytime on the south side of Main Street and to allow parking on the north side of Main Street from Gainsborg Avenue to Underhill Avenue.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

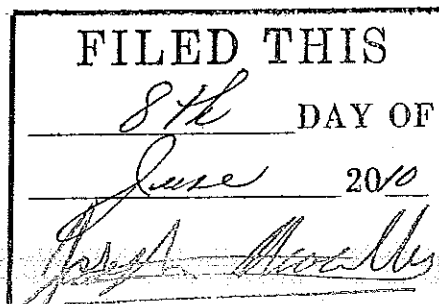
On motion duly made and seconded, with all members voting in favor,  
the Meeting was recessed for Executive Session at 9:25 PM.

On motion made and seconded, with all members voting in favor,  
the Meeting was reconvened at 10:40 PM.

There being no further matters to come before the Board, the Meeting was,  
on motion duly made and seconded, with all members voting in favor,  
declared closed at 10:40 PM.

Respectfully submitted,

Joseph Acocella,  
Village Clerk



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